

IN THE UNITED STATES DISTRICT COURT
THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

V.

WELLS FARGO,
Garnishee-Defendant,
and
HASSAN ABDALLAH,
Judgment-Defendant.

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COURT NO. 4:03CR00055-001

ANSWER OF THE GARNISHEE-DEFENDANT

_____, BEING DULY SWORN DEPOSES AND SAYS:
(Name of Affiant)

- 1. Complete one of the options below relating to the Garnishee-Defendant (individual, partnership, or corporation):**

IF GARNISHEE IS AN INDIVIDUAL:

That Garnishee-Defendant, _____ is the name of the individual
doing business in the name of _____, at the address of _____

IF GARNISHEE IS A PARTNERSHIP:

That affiant is a member of _____, a partnership of which the
Garnishee is a partner. The principal address of the partnership is _____

IF GARNISHEE IS A CORPORATION:

The official title of Affiant is _____ of garnishee, _____,
 a corporation, organized under the laws of the State of _____. The
 principal address of the corporation is _____.

**2. Complete the rest of the answer form with the pertinent
 information:**

On _____, 20____, garnishee was served with the Writ of
 Continuing Garnishment. The Garnishee has custody, control or possession of the
 following property (non-earnings), in which the Debtor maintains an interest, as
 described below:

	<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
1.			
2.			
3.			
4.			

Garnishee anticipates owing to the judgment-debtor in the future, the following amounts:

<u>Amount</u>	<u>Estimate date or Period Due</u>
1. \$ _____	_____
2. \$ _____	_____
3. \$ _____	_____
4. \$ _____	_____

Check the applicable line below if you deny that you hold property subject to this order of garnishment:

_____ The garnishee makes the following claim of exemption on the part of judgment-defendant: _____

_____ Or has the following objections, defenses, or set-offs to plaintiff's right to apply garnishee's indebtedness to defendant upon plaintiff's claim:

_____ The garnishee was then in no manner and upon no account indebted or under liability to the judgment-defendant, _____, and that the garnishee did not have in his/her possession or control any property belonging to the Defendant, or in which the Garnishee has an interest; and is in no manner liable as Garnishee in this action.

The Garnishee mailed a copy of this answer by first-class mail to (1)
Debtor,

_____, _____.
(NAME) (Address)

And (2) the attorney for the United States, _____
(NAME)

(ADDRESS)

Garnishee Name and Title
Address: _____

Phone: _____

Email: _____

Subscribed and sworn to before me this

_____ day of _____ 20____.

Notary Public, State of _____

INSTRUCTIONS FOR ANSWER OF GARNISHEE

If you are represented by an attorney, the original answer must be electronically filed with the United States District Court of the Eastern District of Texas. If you are not represented by an attorney, you must send your original by mail or deliver in person to: 101 East Pecan Street, Room 216, Sherman, Texas, 75090. Be sure to redact any personal identifiers, financial account numbers and address of the Judgment-Defendant. You can contact the U.S. District Clerk regarding instructions for redaction of personal information.

A copy of this answer should also be mailed to:

United States Attorney
Attention: Financial Litigation Program
110 North College, Suite 700
Tyler, Texas 75702

Hassan Abdallah
Houston, Texas 77044-5076

Please contact the Financial Litigation Program at 903-590-1400 for complete personal identifiers for the Judgment-Defendant to aid your compliance with this writ.